IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF IOWA

No. 25-CR-22								
REPORT AND RECOMMENDATION								
·								
the undersigned United States Magistrate								
and in the presence of counsel for the								
guilty plea to Count(s) of the								
✓ Indictment □ Superseding Indictment □ Information.								
☑ Defendant entered a plea pursuant to a plea agreement that includes: ☐ the								
\square a conditional plea preserving the right to								
of Criminal Procedure 11(a)(2), \square specific								
ninal Procedure 11(c)(1)(C).								
under oath and in open court as required by								
cluding: (1) that the Government could use								
a prosecution for perjury or false statement;								
in that plea; (3) the right to counsel; (4) the								
to present a defense and compel witnesses,								
ald be forever waived by pleading guilty; (6)								
nt is pleading; (7) the possible penalties that								

may be imposed, including the maximum and any mandatory minimum penalties and a

special assessment; (8) the operation of the sentencing guidelines; and (9) all collateral

consequences that could follow a conviction, including but not limited to, any applicable

forfeiture and restitution, the absence of parole in the federal court system, the loss of citizenship rights, the nature and possible length of any term of supervised release, as well as possible immigration consequences, if applicable. Where applicable, I also made a record of any written plea agreement, the dismissal of any charges, any appeal waiver, any conditional nature of the plea, and any specific sentencing terms under Federal Rule of Criminal Procedure 11(c)(1)(C).

Defendant was given a full opportunity to address the court and ask questions. Counsel for the Government and for Defendant were given the opportunity to make any additional record, raise issues with the validity of the plea proceeding, and assert any legal reason the plea should not be accepted. Defense counsel acknowledged that the change of plea was knowing, and voluntary, that there was a factual basis for the change of plea, and that the plea was valid.

Based on my observations and the record made, I find that: (1) Defendant is competent and the decision to plead guilty was knowing, intelligent, and voluntary and not the product of any force, pressure, threats, or promises, except as may be contained in a written plea agreement; (2) the change of plea is supported by an independent factual basis for each of the essential elements; (3) the provisions of Rule 11 and any other provisions of the law governing submission of guilty pleas have been complied with; (4) any plea agreement is in writing, was disclosed and discussed during the plea hearing, and will be filed with the Court; and (5) there are no agreements or stipulations other than those that may be contained in a written plea agreement.

RECOMMENDATION

I therefore **RECOMMEND** that the District Court Judge **ACCEPT** Defendant's change of plea and adjudge Defendant guilty.

PRESENTENCE INVESTIGATION

I ordered a presentence investigation be conducted by the United States Probation Office.

FORFEITURE

Pursuant to Federal Rule of Criminal Procedure 32.2(b)(1), I find that the Government has established the requisite nexus between defendant's offense and the property described in the charging document's forfeiture allegation. I recommend the District Court Judge enter a preliminary forfeiture order pursuant to Federal Rule of Criminal Procedure 32.2(b)(2).

RELEASE/DETENTION

- Defendant was in custody at the time of the plea hearing and shall remain so pending sentencing.
- Defendant shall remain released pending sentencing pursuant to the Court's prior order.
- Defendant was ordered to the custody of the United States Marshals Service to be detained pending sentencing for the reasons stated on the record.

OBJECTIONS

The parties must file any objections to the findings and my recommendation no later than 14 days from the filing of this Report and Recommendation. If no objection is made, the District Court Judge may accept Defendant's guilty plea by simply entering a written order doing so.

The parties waiv	ved their r	rights to	file o	bjections	to this	Report	and
Recommendation	and agree	that th	ne Dist	rict Court	Judge	may ac	cept
Defendant's change of plea.							

DATED 05/19/2025

MARK A. ROBERTS
United States Magistrate

United States Magistrate Judge Northern District of Iowa